



BJ Staff Co-op Credit Union Ltd.

OUR FINANCIAL SUCCESS IS OUR BUSINESS.

Agenda

1. Ascertainment of Quorum
2. Call to Order & Prayer of Saint Francis of Assisi
3. Welcome & Introduction
4. Apologies for Absence
5. Notice of the 38th AGM of the BJSCCU
6. Minutes of 37th AGM
 - ✚ Amendments
 - ✚ Confirmation
7. Matters Arising from Minutes
8. Reports
 - ✚ Board of Directors
 - ✚ Credit Committee
 - ✚ Supervisory Committee
 - ✚ Auditor's Report
 - ✚ Treasurer's Report & Appropriation of Surplus
 - ✚ Fixing of Maximum Liability
9. Election of Officers
 - ✚ Nominating Committee Report
10. Any other Business
11. Drawing of Grand Prizes
12. Adjournment/Termination
13. Playing of National Anthem